Lumen Scholar Institute Board of Directors Closed Session Statement



Date: June 22, 2023

Anchor Location: 1353 W 760 N; Orem, Utah 84057

CLOSED SESSION SWORN STATEMENT:

At a duly noticed public meeting held on the date listed above, the board of directors for Lumen Scholar Institute entered into a closed session for the sole purpose of discussing the character, professional competence, or physical or mental health of an individual in accordance with Utah Code Ann. 52-4-205(1)(a).

I declare under criminal penalty under the law of Utah that the foregoing is true and correct.

Signed on the 22nd day of June 2023.

Karen Aston (Jun 26, 2023 10:45 MDT)

Karen Aston

2023.06.22 Closed Session Statement - LSI

Final Audit Report 2023-06-26

Created: 2023-06-26

By: Krystal Taylor (krystal@academicawest.com)

Status: Signed

Transaction ID: CBJCHBCAABAA47tCrVk1oOuGau5FaA6fqMW1IMDcTzjR

"2023.06.22 Closed Session Statement - LSI" History

Document created by Krystal Taylor (krystal@academicawest.com) 2023-06-26 - 4:05:53 PM GMT- IP address: 63.157.3.10

Document emailed to kaston@lumenscholar.org for signature 2023-06-26 - 4:06:12 PM GMT

Email viewed by kaston@lumenscholar.org 2023-06-26 - 4:44:49 PM GMT- IP address: 23.151.112.22

Signer kaston@lumenscholar.org entered name at signing as Karen Aston 2023-06-26 - 4:45:53 PM GMT- IP address: 23.151.112.22

Document e-signed by Karen Aston (kaston@lumenscholar.org)

Signature Date: 2023-06-26 - 4:45:55 PM GMT - Time Source: server- IP address: 23.151.112.22

Agreement completed. 2023-06-26 - 4:45:55 PM GMT